

UNIVERSITY SENATE MINUTES
December 11, 2000

The University Senate met at 3:30 p.m. in Room 338 of the Memorial Union with Dr. S. Jacobson presiding and the following members present: Arnell, Burnett, Burton, V. Clark, T. Colville, Corry, DeHaan, Deissler, Garvey, Grafton, Greeley, Hopkins, Horvik, D. Jacobson, B. L. Johnson, D. D. Johnson, Kegode, A. Kostecki, Leitch, Macintosh, Mahalingam, W. Martin, M. McCullagh, D. Miller, Nawrot, Norris, Nuechterlein, R. O'Connor, N. A. Olson, C. D. Peterson, Pieri, Rathge, Rider, Riley, M. Robinson, Rokke, R. C. Schnell, J. Schwarz, Sehgal, Slobin, Soucek, Stammen, Vaidya, D. Wells, A. White, Yuvarajan, Kantrud, and T. D. Tobkin.

Substitutes: Grafton for Elias, J. Venette for P. Jensen, Bratanich for Logue, and J. Schwarz for P. Schwarz.

Previous Minutes

MOTION (A. Kostecki/D. Miller): to approve the minutes of November 13, 2000.
MOTION PASSED.

Small Discussion Groups

Senators were seated into eight small groups to discuss two of six cornerstones, shown in [Attachment 1](#). Senators were also asked to review a draft of a survey titled "NDSU Campus Community Planning," which was handed out. Jean Ostrom-Blonigen explained that the draft contains 122 survey items because two-part items had to be separated to accommodate web implementation. The purpose of the planning survey is to determine priorities regarding the NDSU themes and the related cornerstones cited in the document titled "A North Dakota University System for the 21st Century," The Report of the Roundtable for the North Dakota Legislative Council Interim Committee on Higher Education, May 25, 2000.

Presiding Officer Jacobson reconvened the group as a whole at 4:20 p.m. A common suggestion regarding the survey was to reduce the number of items. Jacobson thanked everyone for their valuable input and their participation in the process.

General Announcements

1. Budget Hearing

Vice President Schnell announced that NDSU is scheduled for a budget hearing on January 4, 2001. He presented a brief analysis of the current Governor's budget for the 2001-2003 budget cycle.

2. Athletic Director Position

Vice President Schnell stated that the search process for an Athletic Director will be announced by President Chapman in the near future. The structure of Athletics will also be reviewed.

3. Certificate Programs

In response to inquiries about changes in the State Board of Higher Education Policy, Section 409 Degrees Offered, Vice President Schnell issued an invitation to the colleges to develop certificate programs.

Committee Report

- Academic Affairs

Dr. E. Deckard, committee chair, reviewed the recommendations of the Committee on Academic Affairs. MOTION (Colville/Garvey): to approve the curricular recommendations shown in [Attachment 2](#). MOTION PASSED WITH UNANIMOUS CONSENT.

Unfinished Business

- NDSU Faculty and Staff Response to the Roundtable Report

Dr. Slobin reviewed the revised statement presented in [Attachment 3](#). MOTION (Slobin/A. Kostecki): that the University Senate endorse the NDSU faculty and staff response to the Roundtable report. MOTION PASSED WITH UNANIMOUS CONSENT.

The response will be channeled through the Council of College Faculties, and delivered to them by Ann Burnett on December 12, 2000.

Adjournment

The meeting was adjourned at 4:36 p.m.

Alberta M. Dobry, Ph.D.
Secretary